



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: September 11, 2017

Location: Johnson Municipal Office

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:02 p.m. Review and Approve Minutes of Trustee Meetings:

A) August 14, 2017 and August 28, 2017

6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

6:30 p.m. Appearance by citizens, Boards, etc.

A) Mark Baker & Angela Barton – Revolving Loan Fund Request

7:00 p.m. WWTF Chief Operator Report and action items:

A) (D, I) After-hours water reconnection

7:15 p.m. Foreman Report and any action items

7:30 p.m. Village Manager Report and any action items (see below)

9:00 p.m. Executive Session – Discussion of a contract (revolving loan app)

Trustee issues/concerns:

Any other business:

Adjourn

Village Manager's Report - Priority/Action Agenda Items:

- 1) (D, A) Fire Department Rescue Truck Replacement (10 min)
- 2) (D, A) October Meeting Date (5 min)
- 3) (D, A) 30 Lower Main West Sprinkler Allocation & Permit (5 min)
- 4) (D, A) Transco Equity Purchase
- 5) (D, A) Hazard Mitigation Plan Approval (5 min)
- 6) (D, A) Regional Energy Plan (10 min)
- 7) (D, A) Railroad Street Bike/Ped Improvements (10 min)
- 8) (D, I) Beautification (10 min)
- 9) (D, I) Australian Ballot Petition (10 min)
- 10) (D, I) Powerhouse Building Update & Next Steps (10 min)
- 11) (D, I) Discuss Date for Compost Facility Site Visit (5 min)
- 12) (D, I) June 2017 Power Bill Summary (5 min)